



THE UNITED STATES ATTORNEY'S OFFICE
DISTRICT *of* MASSACHUSETTS

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Investigations of College Admissions and Testing Bribery Scheme

Dozens of individuals involved in a nationwide conspiracy that facilitated cheating on college entrance exams and the admission of students to elite universities as purported athletic recruits were arrested by federal agents in multiple states and charged in documents unsealed on March 12, 2019, in federal court in Boston. Athletic coaches from Yale, Stanford, USC, Wake Forest and Georgetown, among others, are implicated, as well as parents and exam administrators.

Below is a list of the defendants. The charging documents are attached at the bottom of this page.

Charged by Information			
Defendant	Charges	Case Status	U.S. District Court
William Rick SINGER	Racketeering conspiracy; money laundering conspiracy; conspiracy to defraud US; obstruction of justice		District of Massachusetts
Rudolph "Rudy" MEREDITH	Conspiracy to commit wire fraud and honest services wire fraud; honest services wire fraud		District of Connecticut
Mark RIDDELL	Conspiracy to commit mail fraud and honest services mail fraud; conspiracy to commit money laundering		Middle District of Florida
John VANDEMOER	Conspiracy to commit racketeering		Northern District of California
Charged by Indictment			
Defendant	Charges	Case Status	U.S. District Court
Igor DVORSKIY	Conspiracy to commit racketeering		Central District of California

Gordon ERNST	Conspiracy to commit racketeering		District of Maryland
William FERGUSON	Conspiracy to commit racketeering		Western District of North Carolina
Martin FOX	Conspiracy to commit racketeering		Southern District of Texas
Donna HEINEL	Conspiracy to commit racketeering		Central District of California
Laura JANKE	Conspiracy to commit racketeering		Central District of California
Ali KHOSROSHAHIN	Conspiracy to commit racketeering		Central District of California
Steven MASERA	Conspiracy to commit racketeering		Eastern District of California
Jorge SALCEDO	Conspiracy to commit racketeering		Central District of California
Mikaela SANFORD	Conspiracy to commit racketeering		Eastern District of California
David SIDOO	Conspiracy to commit mail and wire fraud	3/12	Northern District of California
Jovan VAVIC	Conspiracy to commit racketeering		Central District of California
Niki WILLIAMS	Conspiracy to commit racketeering		Southern District of Texas
Charged by Complaint			
Defendant	Charges	Case Status	U.S. District Court
Gregory ABBOTT	Conspiracy to commit mail fraud and honest services mail fraud		Southern District of New York
Marcia ABBOTT	Conspiracy to commit mail fraud and honest services mail fraud		Southern District of New York
Gamal ABDELAZIZ	Conspiracy to commit mail fraud and honest services mail fraud		District of Nevada

Diane BLAKE	Conspiracy to commit mail fraud and honest services mail fraud		Northern District of California
Todd BLAKE	Conspiracy to commit mail fraud and honest services mail fraud		Northern District of California
Jane BUCKINGHAM	Conspiracy to commit mail fraud and honest services mail fraud		Central District of California
Gordon CAPLAN	Conspiracy to commit mail fraud and honest services mail fraud		District of Connecticut
Michael CENTER	Conspiracy to commit mail fraud and honest services mail fraud		Western District of Texas
I-Hsin "Joey" CHEN	Conspiracy to commit mail fraud and honest services mail fraud		Central District of California
Amy COLBURN	Conspiracy to commit mail fraud and honest services mail fraud		Northern District of California
Gregory COLBURN	Conspiracy to commit mail fraud and honest services mail fraud		Northern District of California
Robert FLAXMAN	Conspiracy to commit mail fraud and honest services mail fraud		Central District of California
Mossimo GIANNULLI	Conspiracy to commit mail fraud and honest services mail fraud		Central District of California
Elizabeth HENRIQUEZ	Conspiracy to commit mail fraud and honest services mail fraud		Northern District of California
Manuel HENRIQUEZ	Conspiracy to commit mail fraud and honest services mail fraud		Northern District of California
Douglas HODGE	Conspiracy to commit mail fraud and honest services mail fraud		Central District of California
Felicity HUFFMAN	Conspiracy to commit mail fraud and honest services mail fraud		Central District of California
Agustin HUNEEUS	Conspiracy to commit mail fraud and honest services mail fraud		Northern District of California
Bruce ISACKSON	Conspiracy to commit mail fraud and honest services mail fraud		Northern District of California
Davina ISACKSON	Conspiracy to commit mail fraud		Northern District of

	and honest services mail fraud		California
Michelle JANAVS	Conspiracy to commit mail fraud and honest services mail fraud		Central District of California
Elisabeth KIMMEL	Conspiracy to commit mail fraud and honest services mail fraud		District of Nevada
Marjorie KLAPPER	Conspiracy to commit mail fraud and honest services mail fraud		Northern District of California
Lori LOUGHLIN	Conspiracy to commit mail fraud and honest services mail fraud		Central District of California
Toby MACFARLANE	Conspiracy to commit mail fraud and honest services mail fraud		Southern District of California
William McGLASHAN	Conspiracy to commit mail fraud and honest services mail fraud		Northern District of California
Marci PALATELLA	Conspiracy to commit mail fraud and honest services mail fraud		Northern District of California
Peter Jan SARTORIO	Conspiracy to commit mail fraud and honest services mail fraud		Northern District of California
Stephen SEMPREVIVO	Conspiracy to commit mail fraud and honest services mail fraud		Central District of California
Devin SLOANE	Conspiracy to commit mail fraud and honest services mail fraud		Central District of California
John WILSON	Conspiracy to commit mail fraud and honest services mail fraud		Southern District of Texas
Homayoun ZADEH	Conspiracy to commit mail fraud and honest services mail fraud		Central District of California
Robert ZANGRILLO	Conspiracy to commit mail fraud and honest services mail fraud		Southern District of Florida

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